TS-EAS - EAC-CPF team

Place: Virtual meeting, Zoom

Date: Friday, 7 December 2018, 12pm Melbourne/2pm Berlin/1pm London/8am Boston

Connection:

Topic: TS-EAS EAC meeting
Time: Dec 7, 2018 8:00 AM Eastern Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: https://yalelibrary.zoom.us/j/109550628

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US: +1 646 558 8656 or +1 669 900 6833 or +1 855 880 1246 (Toll Free) or +1 877 853 5257 (Toll Free)
Meeting ID: 109 550 628
International numbers available: https://zoom.us/u/em7KBSS8T

Agenda (proposal)

1) Virtual Whiteboard: Google doc & notes:
   https://docs.google.com/document/d/16RnMlNRP9_bNW2gs3nU_sfOf8UKfd4EDyf4bM9UoNTk/edit?usp=sharing
   - looking for someone who takes the minutes
2) Update on EAC-CPF 2010_revised (Silke, Erica, Kathy, Gerhard)
   - List of mailing lists available as EAC-CPF Dissemination & Mailing list
3) EAD 3 (Silke)
   - #520: element //script
   - #521: description for //rightsdeclaration
4) Topics for revision (Silke):
   - GitHub issues: discuss 2 issues
     - definition of <otherRecordId> (#54): What kind of IDs are needed? Which IDs are needed?
     - definition of <entityId> (#55): discuss or confirm proposal
   - GitHub issues: start to discuss next issues (all)
     - definition of names control (form, rules, source…, #26)
     - add assertion description (#43)
     - best practise to describe and encode date information (#32, #34)
     - reworking language and script attributes (#28)
     - rule occurrence of elements (#21)
5) Update on EGAD (Silke) → *if desired*
6) Any other business (all)
7) Next meeting
   a) planned: Friday, 4 January 2018